



Board of Directors' Meeting Agenda
October 25, 2024 <> 10:00am – 12:00am
MS Teams & In-Person

Time Allotted	Agenda Item	Notes: All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.
10:00am – 10:20am	Call to Order / Introductions Announcements Board Education	Four Legal Standards – Presented by John Bakas
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the August 23, 2024 BOD Minutes Finance Committee Minutes June – July 2024 Financials	August 23, 2024 BOD Meeting Minutes Finance Committee Meeting Minutes Finance Committee Packet
10:30am – 10:40am	Action Items (Items requiring presentation and discussion prior to action) FY2024 – 2025 Ex/BOD Proposed Slate Quality Assurance CQI Plan FY2024 - 2025	FY2024 – 2025 Ex/BOD Proposed Slate Quality Assurance CQI Plan FY2024 - 2025



10:40am – 11:00am	Informational Items	CEO Report – Verbally Provided ITN Update Hurricanes Lapse Code of Ethics Form for FY 2024 – 2025
11:00am – 11:20am	Committee Reports Executive Committee – Craig Latimer, Chair Finance Committee – Joshua Dillinger, Chair Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided Presented in Consent Items
11:20am – 11:30am	Ad-Hoc Committee Reports Governance Committee – TBD, Chair Organizational Development Committee – Dr. Jerome Jordan, Chair Legislative Committee – Pastor Douglas Walker, Chair	No report No report No report
11:30am – 11:50am	Regional Council Reports Circuit 6 – Pasco – Captain Toni Roach, Representative Circuit 6 – Pinellas – Josh Rodriguez, Representative Circuit 10 – Bennie Allred, Representative Circuit 12 – Terry Cassidy, Representative Circuit 13 – Terri Balliet, Representative Circuit 20 – Tara Martinson, Representative	Verbally Provided
11:50am – 12:00pm	Open Agenda / Public Comment Next Meeting: December 13, 2024 (Auditors Presentation)	

